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7-25-1978

### Minutes of Meeting Board of Regents - July 25, 1978

Texas A&M University System

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## MINUTES

Mr. Clyde H. Wells, Chairman, convened the meeting of the Board of Regents of The Texas A&M University System at 9:00 a.m., on July 25, 1978, in the Board of Regents Meeting room, College Station, Texas. Immediately after convening, the Board met in a closed meeting as set forth in Section 149.001, Article 2732-17 of Vernon's Texas Civil Statutes. The meeting was opened to the public at 9:05 a.m. The following members of the Board were present:

Mr. Clyde H. Wells, Chairman  
Mr. Richard A. Goodson, Vice Chairman  
Mr. H. C. Bell, Jr.  
Dr. John B. Coleman  
Mr. Alfred L. Davies  
Mr. Joe H. Reynolds  
Mrs. Wilmer Smith  
Mr. Ross

## MINUTES

The following member of the Board was absent:

## OF THE

## MEETING OF THE BOARD OF REGENTS

173-78

CORRECTION AND APPROVAL  
OF MINUTES OF JUNE 9, 1978

## THE TEXAS A&M UNIVERSITY SYSTEM

## HELD AT

On motion of Mr. Davies, seconded by Mr. Goodson and by a unanimous vote of the Board, the following minute order was adopted:

## COLLEGE STATION, TEXAS

Page 1 of Appointment List No. 5-12-78, also referred to as Exhibit B, adopted by the Board of Regents on June 9, 1978 by Minute Order 155-78, is hereby corrected by deleting the title "Associate Director" for William L. Farr, Institute of Statistics, College of Science, and substituting therefor the title "Assistant Professor." After such correction, the Minutes of the Meeting of the Board of Regents of The Texas A&M University System held at College Station, Texas June 9, 1978, are hereby approved.

JULY 25, 1978

## REPORTS OF COMMITTEES OF THE BOARD OF REGENTS

### Executive Committee

Chairman Wells, reporting for the Executive Committee, stated that the committee had met the previous day and received reports concerning Eastwood Airport, legislative affairs in the special session of the legislature and a report on the status of efforts to move the railroad tracks off the campus of Texas A&M University. He reported that the committee also considered cases in litigation involving Parts of The Texas A&M University System and received a report from the Texas A&M University press which included a recommendation for the establishment of an advisory council. Mr. Wells reported that the committee also considered the need for the passage of a resolution concerning requests of Texas A&M University to the Railroad Commission of Texas. Mr. Wells said the committee also had considered various items that were on the agenda for its meeting and recommended adoption of these items as would be



## MINUTES

Mr. Clyde H. Wells, Chairman, convened the meeting of the Board of Regents of The Texas A&M University System at 8:00 a.m., on July 25, 1978, in the Board of Regents meeting room, College Station, Texas. Immediately after convening, the Board met in a closed meeting as set forth in Section 2(g), Article 6252-17 of Vernon's Texas Civil Statutes. The meeting was opened to the public at 9:05 a.m. The following members of the Board were present:

Mr. Clyde H. Wells, Chairman  
Mr. Richard A. Goodson, Vice Chairman  
Mr. H. C. Bell, Jr.  
Dr. John B. Coleman  
Mr. Alfred I. Davies  
Mr. Joe H. Reynolds  
Mrs. Wilmer Smith  
Mr. Ross C. Watkins

The following member of the Board was absent:

Mr. John R. Blocker

178-78

### CORRECTION AND APPROVAL OF MINUTES OF JUNE 9, 1978 THE TEXAS A&M UNIVERSITY SYSTEM

On motion of Mr. Davies, seconded by Mr. Goodson and by a unanimous vote of the Board, the following minute order was adopted:

Page 1 of Appointment List No. 5-77-78, also referred to as Exhibit E, adopted by the Board of Regents on June 9, 1978 by Minute Order 155-78, is hereby corrected by deleting the title "Associate Director" for William C. Parr, Institute of Statistics, College of Science, and substituting therefor the title "Assistant Professor." After such correction, the Minutes of the Meeting of the Board of Regents of The Texas A&M University System Held at College Station, Texas June 9, 1978, are hereby approved.

## REPORTS OF COMMITTEES OF THE BOARD OF REGENTS

### Executive Committee

Chairman Wells, reporting for the Executive Committee, stated that the committee had met the previous day and received reports concerning Easterwood Airport, legislative affairs in the special session of the legislature and a report on the status of efforts to move the railroad tracks off the campus of Texas A&M University. He reported that the committee also considered cases in litigation involving Parts of The Texas A&M University System and received a report from the Texas A&M University press which included a recommendation for the establishment of an advisory council. Mr. Wells reported that the committee also considered the need for the passage of a resolution concerning requests of Texas A&M University to the Railroad Commission of Texas. Mr. Wells said the committee also had considered various items that were on the agenda for its meeting and recommended adoption of these items as would be considered by the Board later in the meeting.



Planning and Building Committee

Regent Bell, chairman of the Planning and Building Committee, reported that the committee (excluding Mr. Blocker); Regents Wells, Davies and Reynolds; Dr. Miller, Mr. Freeman, Mr. Vestal and Dr. McCandless had met the previous Sunday and inspected various sites on the campus of Texas A&M University.

Mr. Bell stated that they were shown the new Laboratory Animal Resources and Research Building and that despite the problems with the contractor, the committee was impressed with the quality of construction and the building in general. Mr. Bell said that the building was an excellent facility and will greatly enhance the research programs involving animals in every department on the campus.

Mr. Bell further reported that the tour included viewing potential sites for the new Medical Science Building and Medical Library Building. He said they also drove onto the west campus area and looked at the potential sites for the Horticulture/Forest Science/Recreation and Parks Building, and the potential site for the Special Events Center. He also said the group looked at the parking area behind the Rudder Tower for a possible site for a high-rise parking structure, and then visited the proposed site for the addition to the Chemistry Building and the proposed site for the new Engineering Research Building. Mr. Bell reported that while they were in the area, they looked at the parking area between the Cyclotron and Halbouty Geosciences Building as a proposed site for a second high-rise parking structure. Mr. Bell said they were then advised of the location for the addition to the Cyclotron, and looked at the site for the Academic and Agency Building.

The group was then taken to the married student apartment area and was shown a proposed concept for the new student apartment project, Mr. Bell reported. He stated that they then drove by the old Board house and decided that it should be retained and renovated, to include a historical marker and perhaps a picket fence around the perimeter of the yard. Mr. Bell said they then looked at the proposed site for the new 500-bed modular type residence hall, which also would reserve space for the new women's athletic dormitory to be constructed at a later date.

Mr. Bell reported that the group then drove to the parking area west of Puryear Hall which is proposed as a site for the combined University/Agricultural Administration Building, and then looked at possible sites for a new Krueger-Dunn type dormitory complex. He said the group concluded the tour by visiting a possible site for the new Continuing Education Center.

Mr. Bell reported that the Planning and Building Committee had met the previous day and considered each item on the committee's agenda and recommended approval of items 4-a through 4-d, 4-i and 4-k through 4-m as written. He continued to report that agenda items 4-e through 4-h and 4-j were approved as revised, and that agenda item 4-n was approved as revised at the meeting. He also stated that the program of requirements for the Animal Industries Building Renovation and Foster Hall Conversion, both at Prairie View A&M University, and the small Boat Berthing Facility at Moody College were presented.

The Board took action as set forth in the following minute orders relating to planning and construction.

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179-78

CANCELLATION OF UNEXPENDED  
BALANCES OF APPROPRIATIONS  
THE TEXAS A&M UNIVERSITY SYSTEM

On motion of Mr. Bell, seconded by Mr. Watkins and by a unanimous vote of the Board, the following minute order was adopted:



The following balances of appropriations remaining unexpended are cancelled and the funds reverted to the source accounts or transferred to the accounts indicated:

UNEXPENDED BALANCE OF ACCOUNTS				TO BE TRANSFERRED TO	
PROJECT NUMBER	ACCOUNT NUMBER	ACCOUNT NAME	AMOUNT	ACCOUNT NUMBER	ACCOUNT NAME
11-1812 MC	34697	Preliminary Design, Dorm and Dining	\$13,510.01	0585	Unappropriated Plant Funds - Local, MC
11-1812 MC	68275	Fill Materials, Mitchell Campus	2,292.70	0570	Unappropriated Plant Funds - Tuition Revenue Bonds, Series 1973
11-1812 MC	68250	Dormitory, Mitchell Campus	6,895.60	0596	Unappropriated Plant Funds - Tuition Revenue Bonds, Series 1974

180-78                      REPORT OF CONTRACTS AWARDED  
                                 THE TEXAS A&M UNIVERSITY SYSTEM

On motion of Mr. Bell, seconded by Mr. Watkins and by a unanimous vote of the Board, the following minute order was adopted:

The following report of contracts awarded since the June 9, 1978 meeting of the Board of Regents is hereby accepted:

PROJECT NUMBER	CONTRACT NUMBER	PART OF SYSTEM	AMOUNT OF AWARD	CONTRACTOR AND DESCRIPTION
1-2184	4127	TAMU	\$89,400.	Jones & Williams Construction Co., Waco, Texas, Sbis Hall West Entrance Renovation
1-2216	4130	TAMU	85,205.	J. R. Loy Builders, Inc., Madisonville, Texas, Greenhouse Replacement, Agronomy Road Extension and Area Development

181-78                      REPORT OF APPROPRIATIONS  
                                 THE TEXAS A&M UNIVERSITY SYSTEM

On motion of Mr. Bell, seconded by Mr. Watkins and by a unanimous vote of the Board, the following minute order was adopted:

The following report of appropriations made since the June 9, 1978 meeting of the Board of Regents is hereby accepted:

PROJECT NUMBER	PROJECT NAME	PART OF SYSTEM	TOTAL PREVIOUS APPROPRIATIONS	REPORTED APPROPRIATION
1-2216	Greenhouse Replace- ment, Agronomy Road Extension and Area Development	TAMU	\$ 45,000.	\$ 51,000.



(181-78 continued)

1-2236	University Center Complex - Fire Protection Systems	TAMU	66,000.	7,750.
1-2263	Incinerator Facilities for Veterinary Medicine	TAMU	348,000.	8,880.
4-2269	Update Master Plan for Construction and Renovation	PVAMU	70,000.	15,000.

182-78

ACTION ON BIDS  
FOR THE WEST CAMPUS ELECTRICAL IMPROVEMENTS  
TEXAS A&M UNIVERSITY

On motion of Mr. Bell, seconded by Mr. Watkins and by a unanimous vote of the Board, the following minute order was adopted:

Based on bids received July 11, 1978, the contract is awarded to Collier Electric Company, Inc. of Temple, Texas at \$1,519,400., the low base bid and alternates 2, 3, and 5 for the West Campus Electrical Improvements at Texas A&M University. Supplementing previous appropriations of \$100,000., (M/O 6-76 - \$12,000., M/O 216-77 - \$88,000.), the amount of \$670,468.73 is appropriated from Account A576 Unappropriated Plant Funds - Utility System Student Fee Revenue Bonds, Series 1974, \$900,531.27 from Account 0575 Unappropriated Plant Funds - Utility System Student Fee Revenue Bonds, Interest on Time Deposits and \$40,000. from Account 0577 General Fee Revenue Fund for the West Campus Electrical Improvements at Texas A&M University. The amount of \$1,141,736.37 of these appropriations will apply against advances of Permanent University Fund Bonds Proceeds made for previous utilities expansion projects.

183-78

ACTION ON BIDS  
FOR SITE PREPARATION  
FOR THE ACADEMIC AND AGENCY BUILDING  
TEXAS A&M UNIVERSITY

On motion of Mr. Bell, seconded by Mr. Watkins and by a unanimous vote of the Board, the following minute order was adopted:

Based on bids received July 19, 1978, the contract is awarded to Jordan & Woods General Contractors, Inc. of College Station, Texas at \$217,880., the low bid for site preparation for the Academic and Agency Building at Texas A&M University. Supplementing previous appropriations of \$632,000., (M/O 228-76 - \$10,000., M/O 142-77 - \$135,000, M/O 31-78 - \$487,000.), the amount of \$375.68 is appropriated from Account A565 Unappropriated Plant Funds - Combined Fee Revenue Bonds, Series 1971 and \$241,624.32 from Account 0565 Unappropriated Plant Funds - Combined Fee Revenue Bonds, Series 1974 for site preparation for the Academic and Agency Building at Texas A&M University.



184-78

ACTION ON BIDS  
FOR THE FIELD LAB AND OFFICE BUILDING -  
UNIVERSITY FARM  
TEXAS A&M UNIVERSITY

On motion of Mr. Bell, seconded by Mr. Watkins and by a unanimous vote of the Board, the following minute order was adopted:

Based on bids received July 18, 1978, all bids for the Field Lab and Office Building - University Farm at Texas A&M University are hereby rejected.

185-78

ACTION ON BIDS  
FOR THE FOOD PROTEIN CENTER, PHASE I  
TEXAS A&M UNIVERSITY

On motion of Mr. Bell, seconded by Mr. Watkins and by a unanimous vote of the Board, the following minute order was adopted:

Based on bids received July 11, 1978, the contract is awarded to Jones & Williams Construction Company of Waco, Texas at \$478,000., the low base bid for the Food Protein Center, Phase I at Texas A&M University. Supplementing previous appropriations of \$110,000., (M/O 139-77 - \$5,000., M/O 33-78 - \$30,000., M/O 113-78 - \$75,000.), the amount of \$525,000. is appropriated from Account A598 Unappropriated Plant Funds - Combined Fee Revenue Bonds, Interest on Time Deposits for the Food Protein Center, Phase I at Texas A&M University.

186-78

APPROPRIATION FOR DESIGN  
FOR LIGHTING OF THE W. L. PENBERTHY INTRAMURAL CENTER  
TEXAS A&M UNIVERSITY

On motion of Mr. Bell, seconded by Mr. Watkins and by a unanimous vote of the Board, the following minute order was adopted:

Supplementing a previous appropriation of \$3,000. (C-1 approved 12-19-77), the amount of \$13,000. is appropriated from Account 0581 Unappropriated Plant Funds - Student Fee Revenue Bonds, Interest on Time Deposits for design for lighting of the W. L. Penberthy Intramural Center at Texas A&M University.

187-78

ACTION ON BIDS  
TO REPLACE THE AIR CONDITIONING EQUIPMENT -  
LIBRARY BUILDING REPAIRS,  
1977-79 REPAIR AND REHABILITATION PROGRAM  
TARLETON STATE UNIVERSITY

On motion of Mr. Bell, seconded by Mr. Watkins and by a unanimous vote of the Board, the following minute order was adopted:



(187-78 continued)

Based on bids received July 13, 1978, the contract is awarded to Broyles & Broyles, Inc. of Fort Worth, Texas at \$54,150., the low base bid and alternate 1 to Replace the Air Conditioning Equipment - Library Building Repairs, 1977-79 Repair and Rehabilitation Program at Tarleton State University. Funds for this work were provided by M/O 195-77.

188-78            APPROPRIATION FOR PRELIMINARY DESIGN  
                              FOR AN ABATTOIR  
                              TARLETON STATE UNIVERSITY

On motion of Mr. Bell, seconded by Mr. Watkins and by a unanimous vote of the Board, the following minute order was adopted:

Supplementing a previous appropriation of \$3,000. (C-1 approved 2-6-78), the amount of \$7,000. is appropriated from Account 0583 Unappropriated Plant Funds - Permanent University Fund Bonds Proceeds, Interest on Time Deposits for preliminary design for an Abattoir at Tarleton State University.

189-78            APPROPRIATION FOR DESIGN  
                              OF ROADS, TEXAS A&M UNIVERSITY  
                              RESEARCH AND EXTENSION CENTER AT STEPHENVILLE  
                              TEXAS AGRICULTURAL EXTENSION SERVICE

On motion of Mr. Bell, seconded by Mr. Watkins and by a unanimous vote of the Board, the following minute order was adopted:

Supplementing a previous appropriation of \$1,000. (C-1 approved 5-1-78), the amount of \$7,000. is appropriated from Account 0583 Unappropriated Plant Funds - Permanent University Fund Bonds Proceeds, Interest on Time Deposits for design of Roads, Texas A&M University Research and Extension Center at Stephenville.

190-78            APPROPRIATION FOR DESIGN  
                              FOR THE MEETING AND RESEARCH FACILITIES  
                              TEXAS A&M UNIVERSITY AGRICULTURAL RESEARCH STATION AT SONORA  
                              TEXAS AGRICULTURAL EXTENSION SERVICE

On motion of Mr. Bell, seconded by Mr. Watkins and by a unanimous vote of the Board, the following minute order was adopted:

Supplementing a previous appropriation of \$2,500. (C-1 approved 3-8-78), the amount of \$9,500. is appropriated from Account 50140 Special Mineral Fund Income for design for the Meeting and Research Facilities, Texas A&M University Agricultural Research Station at Sonora.



191-78

APPROPRIATION FOR DESIGN  
FOR A 500-BED DORMITORY  
TEXAS A&M UNIVERSITY

On motion of Mr. Bell, seconded by Mr. Watkins and by a unanimous vote of the Board, the following minute order was adopted:

Supplementing a previous appropriation of \$25,000. (M/O 127-78), the amount of \$200,000. is appropriated from Account 41110 Auxiliary Enterprises Administration Reserve for design for a 500-bed dormitory at Texas A&M University.

The firm of Tittle, Luther, Loving, architects of Abilene, Texas, is appointed as architect for this project.

The Chancellor is hereby authorized to do all things necessary to provide for the approvals and for financing of this project including the submission of the project to the Coordinating Board, Texas College and University System; submission of an application to the Department of Housing and Urban Development for a housing loan and to execute all documents related to the acceptance of such a loan; to obtain approvals from State and Federal agencies as required by the Department of Housing and Urban Development; and, to develop a conventional Housing System Revenue Bond issue should the application to the Department of Housing and Urban Development not be approved.

The firm of McCall, Parkhurst, & Horton, Dallas, Texas, is selected as bond attorney for this issue of bonds. Mr. S. E. Maclin of San Antonio, Texas, is designated as financial advisor.

192-78

SELECTION OF ARCHITECTS  
THE TEXAS A&M UNIVERSITY SYSTEM

On motion of Mr. Bell, seconded by Mr. Watkins and by a unanimous vote of the Board, the following minute order was adopted:

The following architects and engineers were selected for The Texas A&M University System:

Walter P. Moore, Houston; for Design for Lighting for W. L. Penberthy Intramural Center, TAMU

Tittle, Luther, Loving, Abilene; for Modular Dormitory, TAMU

Bennett, Carnahan, Hearn & Thomas, Waco; for Abattoir, TSU

Schrickel & Rollins, Arlington; for Roads and Building Signs at Research and Extension Center at Stephenville, TAEX

Chakos & Zentner, San Angelo; Design for the Meeting and Research Facilities and Texas A&M University Research and Extension Center at Sonora, TAEX

Irving Klein, Houston; Animal Industries Building Renovation, PVAMU

Clovis Heimsatch, Houston; Foster Hall Conversion, PVAMU

Walter P. Moore, Houston; Small Boat Berthing Facility, MC

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Committee for Academic Campuses

Regent Joe H. Reynolds, reporting as chairman of the Committee for Academic Campuses, stated that the committee had met the previous day and heard a report from President Trogdon concerning the equine program and the appointment of an advisory committee for this program. Mr. Reynolds said that Dr. Trogdon had reported that prospects were excellent for the forthcoming year to be a good one.



Mr. Reynolds reported that the committee also heard a report from President Thomas stating that Prairie View A&M University was looking forward to the next meeting of the Board of Regents being on the campus of Prairie View and that conditions were excellent on the campus and prospects were bright for a good year ahead. Mr. Reynolds said the committee also received a report from President Clayton that the cruise of the Texas Clipper now in progress was highly successful to date, morale of the cadets was high, and they are all looking forward to the cruise from Beaumont to Galveston on August 6. The committee also heard a report from Dr. John Calhoun, Jr. concerning compliance with H.B. 1012, Mr. Reynolds reported. He said the committee also considered various items that were on the agenda for the meeting of the committee and recommended adoption of the various items as would be considered by the Board later in the meeting.

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Committee for Service Units

Regent Davies, reporting as chairman of the Committee for Service Units, stated that the committee had met the previous day and that Coach Bellard and Dr. Samson had made a report on the athletic situation and the Kyle Field expansion project. He said that the Kyle Field expansion is progressing nicely.

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193-78

MEETING OF THE BOARD OF REGENTS  
THE TEXAS A&M UNIVERSITY SYSTEM

On motion of Mr. Bell, seconded by Dr. Coleman and by a unanimous vote of the Board, the following minute order was adopted:

In accordance with Section 1 of Chapter I of the Bylaws of the Board of Regents of The Texas A&M University System, a regular meeting of the Board of Regents of The Texas A&M University System is hereby called to convene at 9:00 a.m. on September 26, 1978, in the Conference Room in Hobart Thomas Taylor, Sr., Hall on the campus of Prairie View A&M University at Prairie View, Texas.

194-78

AUTHORITY TO ERECT A MARKER  
AT OLD BOARD OF REGENTS HOUSE  
THE TEXAS A&M UNIVERSITY SYSTEM

On motion of Mr. Bell, seconded by Mr. Watkins and by a unanimous vote of the Board, the following minute order was adopted:

Mr. W. C. Freeman is hereby directed to head a committee to erect a suitable marker at the old Board of Regents House.

195-78

RESOLUTION  
TO RECOGNIZE THE ACHIEVEMENTS OF  
DR. ALASTAIR IAN SCOTT  
TEXAS A&M UNIVERSITY

On motion of Mr. Reynolds, seconded by Mr. Bell and by a unanimous vote of the Board, the following resolution was adopted:

WHEREAS, Dr. Alastair Ian Scott has been named a Fellow of the Royal Society on March 16, 1978, in recognition of his outstanding and inspired research on the chemistry of natural products, and

WHEREAS, after receiving B.Sc., Ph.D., and D.Sc., degrees from Glasgow University, and having held professorships at the University of British Columbia, University of Sussex, and Yale University, Dr. Scott joined the faculty of Texas A&M University as Distinguished Professor of Chemistry in June 1977, and



(195-78 continued)

WHEREAS, Professor Scott has provided leadership at Texas A&M University to an active research group of thirty postdoctoral and predoctoral associates involved in plant tissue culture, biosynthesis, and basic chemical studies of biologically and medicinally important compounds related to vitamin B12, hemoglobin, anti-tumor alkaloids, and antibiotics, and

WHEREAS, Professor Scott's accomplishments in the field of bio-organic chemistry have brought renown to this University throughout the scientific world, and have attracted many able scholars to our laboratories, now therefore be it

RESOLVED, that the Board of Regents of The Texas A&M University System, meeting this 25th day of July, 1978, at College Station, Texas, congratulates Professor A. I. Scott upon his election as Fellow of the Royal Society, and expresses to him its gratitude for the credit and recognition he has brought to Texas A&M University, and be it further

RESOLVED, that this resolution be spread upon the minutes, and copies thereof, signed by the Chairman of the Board, be presented to Professor Scott, and to the Archives of Texas A&M University as a permanent record of the high esteem in which Professor Scott is held by this Board.

196-78

RESOLUTION  
IN MEMORY OF  
MR. LETCHER P. GABBARD  
TEXAS A&M UNIVERSITY

On motion of Mr. Reynolds, seconded by Mr. Bell and by a unanimous vote of the Board, the following resolution was adopted:

WHEREAS, in the death on June 22, 1978, of Mr. Letcher P. Gabbard, Texas A&M University sustained the loss of a highly esteemed retired professor and administrator, and

WHEREAS, Mr. Gabbard served the Department of Agricultural Economics with distinction, as both professor and department head, from 1922 until his retirement in 1953, and

WHEREAS, Mr. Gabbard brought national and international acclaim to Texas A&M University through his scholarly pursuits and professional activities, as exemplified by his service as a delegate to the United Nations Conference on Conservation and Utilization of Resources in 1949 and his chairmanship the following year of the Southwestern Land Tenure Research Committee, and

WHEREAS, Mr. Gabbard gave generously of his time and talents to his community, as witnessed by his service as a charter member of the College Station City Council and also as a member of the Board of Education for the A&M Consolidated Independent School District, now, therefore, be it

RESOLVED, by the Board of Regents of The Texas A&M University System, meeting this 25th day of July, 1978, at College Station, Texas, that this Board desires to express its appreciation for the devoted service rendered to Texas A&M University by the late Mr. Letcher P. Gabbard, and to record its respect for his many contributions, and be it further



(196-78 continued)

RESOLVED, that this resolution be spread upon the minutes, and copies thereof, signed by the Chairman of the Board, be sent to Mr. Gabbard's family and to the Archives of Texas A&M University, as a permanent mark of the respect of the Board for the life and work of the late Mr. Letcher P. Gabbard, and as a token of this Board's sympathy in his family's great loss.

197-78

RESOLUTION  
IN MEMORY OF  
MR. J. GORDON GAY  
TEXAS A&M UNIVERSITY

On motion of Mr. Reynolds, seconded by Mr. Bell and by a unanimous vote of the Board, the following resolution was adopted:

WHEREAS, in the tragic death on June 11, 1978, of Mr. J. Gordon Gay, Texas A&M University sustained the loss of a highly esteemed and beloved retired member of its staff, and

WHEREAS, Mr. Gay was associated with the YMCA at Texas A&M University for more than forty-two years, including sixteen years as General Secretary, and concurrently held the position of Coordinator of Religious Life, and in those capacities provided a highly positive influence on the lives of thousands of young men and women, and

WHEREAS, Mr. Gay's diligent work resulted in the start of several truly beneficial student programs at Texas A&M University, including the first personal counseling service, Religious Emphasis Week, and the YMCA Fish Camp, the highly successful three-day orientation session for freshmen prior to the start of fall classes, and

WHEREAS, Mr. Gay was held in the highest regard by students, former students, faculty and staff, as attested by the fact that the Aggieland, the Texas A&M University yearbook, was dedicated to him in 1969, and he was one of the first recipients of the Distinguished Service Award for Individual Student Relations given by the Association of Former Students, and

WHEREAS, Mr. Gay worked tirelessly on behalf of his fellowman generally, long being a leader in his church on both the local and state level, and in later life serving as an effective leader and spokesman for senior citizens, now, therefore, be it

RESOLVED, by the Board of Regents of The Texas A&M University System, meeting this 25th day of July, 1978, at College Station, Texas, that this Board desires to express its appreciation for the exemplary service rendered to Texas A&M University by the late Mr. J. Gordon Gay, and to record its respect for his many contributions, and be it further

RESOLVED, that this resolution be spread upon the minutes, and copies thereof, signed by the Chairman of the Board, be sent to Mr. Gay's family, and to the Archives of Texas A&M University, as a permanent mark of the respect of this Board for the life and work of the late Mr. J. Gordon Gay, and as a token of this Board's sympathy in the family's great loss.



RESOLUTION  
IN MEMORY OF  
MR. O. L. LUTHER  
TEXAS A&M UNIVERSITY

On motion of Mr. Reynolds, seconded by Mr. Bell and by a unanimous vote of the Board, the following resolution was adopted:

WHEREAS, in the death on June 19, 1978, of Mr. O. L. Luther, Texas A&M University sustained the loss of a highly effective and dedicated member of its staff, and

WHEREAS, Mr. Luther had served as Chief of University Police since September 1, 1971, and distinguished himself in the manner in which he carried out his duties, and

WHEREAS, Mr. Luther's service to Texas A&M University followed a brilliant twenty-nine year law enforcement career with the Texas Department of Public Safety, the last ten years of which he served as a Texas Ranger, and

WHEREAS, Mr. Luther was widely honored by fellow lawmen and laymen alike, most recently by the Bryan-College Station Junior Chamber of Commerce, which presented him its "Outstanding Law Enforcement Officer Award" in 1971, now, therefore, be it

RESOLVED, by the Board of Regents of The Texas A&M University System, meeting this 25th day of July, 1978, at College Station, Texas, that this Board desires to express its appreciation for the devoted service rendered to Texas A&M University, and to the State of Texas, by the late Mr. O. L. Luther, and to record its respect for his many contributions, and be it further

RESOLVED, that this resolution be spread upon the minutes, and copies thereof, signed by the Chairman of the Board, be sent to Mr. Luther's family, and to the Archives of Texas A&M University, as a permanent mark of the respect of this Board for the life and work of the late Mr. O. L. Luther, and as a token of this Board's sympathy in the family's great loss.

RESOLUTION  
IN MEMORY OF  
MR. ADEN COMBS MAGEE  
THE TEXAS A&M UNIVERSITY SYSTEM

On motion of Mr. Reynolds, seconded by Mr. Bell and by a unanimous vote of the Board, the following resolution was adopted:

WHEREAS, in the death on March 27, 1978, of Mr. Aden Combs Magee, Texas A&M University sustained the loss of a highly esteemed retired professor, and

WHEREAS, Mr. Magee served The Texas A&M University System with distinction from 1926 until 1968, having risen through the academic ranks to the position of Professor in the Department of Agricultural Economics at Texas A&M University and having served early in his career in the Texas Agricultural Extension Service as County Agricultural Agent, then being a devoted researcher for many years with the Texas Agricultural Experiment Station, where he pioneered research in the economics of both dry-land and irrigated agricultural production in the High Plains of Texas, and



(199-78 continued)

WHEREAS, Mr. Magee from time to time taught select courses and counseled students at Texas A&M University, and in the later years of his career, Mr. Magee served the Office of International Programs in Argentina and the Dominican Republic through contracts with the United States Agency for International Development, and

WHEREAS, Mr. Magee earned a Master of Science Degree in Animal Nutrition and Agricultural Economics at Texas A&M University, now, therefore, be it

RESOLVED, by the Board of Regents of The Texas A&M University System, meeting this 25th day of July, 1978, at College Station, Texas, that this Board desires to express its appreciation for the devoted service rendered by the late Mr. Aden Combs Magee, and to record its respect for his many contributions, and be it further

RESOLVED, that this resolution be spread upon the minutes, and copies thereof, signed by the Chairman of the Board, be sent to Mr. Magee's family, and to the Archives of Texas A&M University, as a permanent mark of the respect of this Board for the life and work of the late Mr. Aden Combs Magee, and as a token of this Board's sympathy in the family's great loss.

200-78

RESOLUTION  
IN MEMORY OF  
DR. A. B. MEDLEN  
TARLETON STATE UNIVERSITY

On motion of Mr. Reynolds, seconded by Mr. Bell and by a unanimous vote of the Board, the following resolution was adopted:

WHEREAS, Ammon Brown Medlen, Professor Emeritus of Tarleton State University, died in Stephenville, Texas, on April 22, 1978, at the age of 69, and

WHEREAS, Dr. Medlen was Head of the Department of Biological Sciences at Tarleton State University from September, 1965 until his retirement on July 15, 1974, and continued as a part-time teacher of the Emergency Medical Care course until his death, and

WHEREAS, Dr. Medlen was a member of the faculty at Texas A&M University from 1946 to 1965, and prior to that had taught at Baylor University and Ouchita Baptist College and in public schools in Texas, and

WHEREAS, Dr. Medlen was active in civic, professional, and community organizations in College Station and Stephenville and was highly regarded by his students, and

WHEREAS, in recognition of the long and distinguished services of Dr. Medlen, the Board authorized the title Professor Emeritus of Biological Sciences, effective September, 1974, now, therefore, be it

RESOLVED, by the Board of Regents of The Texas A&M University System, meeting this 25th day of July, 1978, at College Station, Texas, that this Board desires to express its appreciation for devoted services rendered to The Texas A&M University System by the late Ammon Brown (Doc) Medlen, and to further record its respect for his many contributions, and be it further

RESOLVED, that this resolution be spread upon the minutes and copies thereof, signed by the Chairman of the Board, be sent to Dr. Medlen's wife, Mrs. Sue Medlen, and his children, Suzanne and Robert, and to the archives of Texas A&M University as permanent evidence of the respect of this Board for the life and work of the late Ammon Brown Medlen, and as a mark of the Board's sympathy for this family.



RESOLUTION  
IN MEMORY OF  
DR. TYRUS R. TIMM  
TEXAS A&M UNIVERSITY

On motion of Mr. Reynolds, seconded by Mr. Bell and by a unanimous vote of the Board, the following resolution was adopted:

WHEREAS, in the death on September 4, 1977, of Professor Emeritus Tyrus R. Timm, Texas A&M University sustained the loss of a highly capable and esteemed educator, researcher, and administrator and a loyal alumnus, and

WHEREAS, Professor Timm's distinguished service to Texas A&M University spanned four decades, including nineteen years, from 1953 to 1972, as Head of the Department of Agricultural Economics and Rural Sociology, an era in which that department gained national and international recognition for the quality and scope of its scholarly pursuits, and

WHEREAS, Professor Timm was held in the highest regard by his colleagues, as well as by the entire agricultural community, as attested by the fact that his expertise was sought in an advisory capacity by organizations ranging from the United States Department of Agriculture to the National Cotton Council, and in 1969 the Texas Farm Bureau cited him for "Outstanding and Meritorious Service to Texas Agriculture", marking only the seventh time the Bureau had taken such action, and

WHEREAS, Professor Timm continued to provide valuable service to Texas A&M University after his formal retirement in 1975, and

WHEREAS, Professor Timm was graduated from Texas A&M University in 1934 with a Bachelor of Science Degree in Marketing and Finance, and earned a Master of Science Degree in Agricultural Economics in 1936, and subsequently earned Master of Science and Doctor of Philosophy Degrees in Public Administration from Harvard University, now, therefore, be it

RESOLVED, by the Board of Regents of The Texas A&M University System, meeting this 25th day of July, 1978, at College Station, Texas, that this Board desires to express its appreciation for the devoted service rendered to Texas A&M University by the late Professor Emeritus Tyrus R. Timm, and to record its respect for his many contributions, and be it further

RESOLVED, that this resolution be spread upon the minutes, and copies thereof, signed by the Chairman of the Board, be sent to Professor Emeritus Timm's family, and to the Archives of Texas A&M University, as a permanent mark of the respect of this Board for the life and work of the late Professor Emeritus Tyrus R. Timm, and as a token of this Board's sympathy in the family's great loss.

RESOLUTION  
IN MEMORY OF  
MR. JOE R. ZEMANEK  
THE TEXAS A&M UNIVERSITY SYSTEM

On motion of Mr. Reynolds, seconded by Mr. Bell and by a unanimous vote of the Board, the following resolution was adopted:



(202-78 continued)

WHEREAS, in the death on June 18, 1978, of Mr. Joe R. Zemanek, The Texas A&M University System sustained the loss of a highly capable member of its staff and a loyal alumnus of Texas A&M University, and

WHEREAS, Mr. Zemanek had for the past eight years been associated with the Facilities Construction Division, having served as Assistant Manager since 1977, and having earlier served as Project Inspector during construction of several major buildings on the Texas A&M University campus, and

WHEREAS, Mr. Zemanek was a 1957 graduate of Texas A&M University, earning a Bachelor of Business Administration Degree in Building Products Marketing, and

WHEREAS, Mr. Zemanek had been active in the Association of Former Students and the Bryan-College Station Quarterback Club, and served as President of the latter organization in 1971, now, therefore, be it

RESOLVED, by the Board of Regents of The Texas A&M University System, meeting this 25th day of July, 1978, at College Station, Texas, that this Board desires to express its appreciation for the devoted service rendered to The Texas A&M University System by the late Mr. Joe R. Zemanek, and to record its respect for his many contributions, and be it further

RESOLVED, that this resolution be spread upon the minutes, and copies thereof, signed by the Chairman of the Board, be sent to Mr. Zemanek's family, and to the Archives of Texas A&M University, as a permanent mark of the respect of this Board for the life and work of the late Mr. Joe R. Zemanek, and as a token of this Board's sympathy in the family's great loss.

203-78

INVESTMENT POLICY  
THE TEXAS A&M UNIVERSITY SYSTEM

On motion of Mr. Reynolds, seconded by Mr. Watkins and by a unanimous vote of the Board, the following minute order was adopted:

The Texas A&M University System Board of Regents Investment Policy Statements and General Guidelines for Implementation of The Texas A&M University System Investment Policy, are hereby adopted.

Operating within the basic policy statements set forth herein, the President of Texas A&M University, under the general supervision of the Chancellor, is authorized to administer the Stiles Farm Foundation and the Texas A&M University Hoblitzelle Farms; and, the President of Tarleton State University, under the general supervision of the Chancellor, is authorized to administer the Hunewell Ranch.

INVESTMENT POLICY STATEMENTS OF  
THE TEXAS A&M UNIVERSITY SYSTEM BOARD OF REGENTS

The Board of Regents, by Minute Order 50-78, granted to the Chancellor of the System authority for the purchase, sale, assignment, transfer, and management of all investments of any kind or character of The Texas A&M University System or any Part thereof except time deposits in banks, and authorized the Chancellor



to execute on behalf of the Board of Regents of The Texas A&M University System or any Part thereof any and all documents required in the purchase, sale, assignment, transfer, and management of these investments.

Investments are defined to include, but are not limited to, any asset or property right held by a Part of the System including all Endowment and Similar Funds; all Loan Funds; all Annuity and Life Income Funds; and certain Current Funds, Plant Funds, and Agency Funds. This includes any asset or property right acquired or held by any Part of the System as trustee of a trust or as executor of an estate. Assets shall include land and other real property, market investments, business enterprises and any other investments of any kind or character held or acquired by such funds.

The Chancellor may delegate to an employee of the System the authority to negotiate the purchase, sale, exchange, and transfer of market investments for and on behalf of The Texas A&M University System or any of its Parts, but authority for the execution of any and all documents required in the purchase, sale, assignment, exchange, or transfer of investments shall be vested solely in the Chancellor of the System.

Coordination of investment policy will be maintained by the Chancellor with appropriate staff members of the Parts of the System.

I. Trust and Special Funds (including all Loan Funds; Endowment and Similar Funds; and Annuity and Life Income Funds; excluding Time Deposits with Banks)

A. Investments

1. Authorized Investments -

Unless otherwise limited by the terms of the instrument by which the funds were created, Trust and Special Funds shall be invested and reinvested in such securities and investments as are permitted by the Texas Trust Act as legal investments for funds held by trustees with the following additional qualifications:

- a. Government securities shall be limited to to the following: direct obligations of or obligations the principal and interest of which are guaranteed by the United States of America; direct obligations of or participation certificates guaranteed by the Federal Intermediate Credit Bank, Federal Land Banks, Federal National Mortgage Association, Federal Home Loan Banks, and Banks for Cooperatives.
- b. Bonds of the State of Texas, counties of Texas, school districts, municipalities, or cities of Texas.
- c. Bonds, debentures, or obligations and preferred and common stocks issued by corporations, associations, or other institutions.
- d. Convertible securities of all kinds issued by corporations.



- e. Deposits in Federally insured Texas Savings and Loan or Building and Loan Associations not to exceed the amount insured.

2. Standards of Quality

- a. Municipal Bonds -  
All municipal bonds must be rated "A" or better by Moody's Investors Service, Inc. or by Standard & Poor's Corporation.
- b. Corporate Stocks -  
Stocks eligible for purchase shall be restricted to companies on the System Investment Advisory Committee approved stock list, and which are incorporated within the United States, and have paid dividends for five consecutive years or longer immediately prior to the date of purchase. Only stocks listed on the New York Stock Exchange and American Stock Exchange may be purchased, except for bank and insurance shares. Convertible securities are eligible for purchase if they meet all other requirements for purchase. Not more than 5% of the voting stock of any one corporation shall be owned by the System at any given time.
- c. Corporate Bonds and Preferred Stock -  
Corporate bonds and preferred stock must be rated "A" or better by Moody's Investors Service, Inc. or by Standard & Poor's Corporation. Bonds or preferred stocks offered by private placement and not rated may be purchased, if in the opinion of the System Investment Advisory Committee, they are of "A" quality or better.
- d. Commercial Paper -  
Commercial paper must be rated in the two highest quality classes by Moody's Investors Service, Inc. or by Standard & Poor's Corporation.

- 3. Standard of Care - Prudent Man Rule -  
In making or retaining each and all investments and in management, purchase, and sale of such investments there shall be exercised the judgment and care under the circumstances then prevailing that men of ordinary prudence, discretion, and intelligence exercise in the management of their own affairs, not in regard to speculation, but in regard to the permanent disposition of their funds, considering the probable income therefrom as well as the probable safety of their capital.

- 4. Stock Rights, Fractional Shares, and Proxies -  
As a rule, stock rights received are to be exercised. In each instance, exercise or



sale of the rights is to be made at the discretion of the Chancellor of the System. As a general rule, fractional shares received from stock dividends, etc., are to be sold. In each instance, the decision to round out fractional shares or to sell will be made by the Chancellor of the System. The Chancellor of The Texas A&M University System is authorized to execute proxies within the approved investment policies.

5. Exchange of Bonds  
The Chancellor of the System is authorized to exchange bonds owned on a par for par basis (with such cash adjustments as may be required) for other eligible bonds or obligations. In any such exchange the cost of the bonds exchanged out (plus or minus the cash adjustment involved) shall be carried forward as the cost of the bonds or obligations acquired, even though the sale and purchase may be effected through different brokers.
6. Securities Received as Gifts or Bequests -  
All securities received by gift or bequest shall be disposed of as promptly as possible unless prohibited by terms of the gift or bequest or unless the particular security is already held in the portfolio or is under consideration as an addition to the portfolio in the near future.
7. The Texas A&M University System Investment Fund -  
There shall be established The Texas A&M University System Investment Fund which shall be administered as a common fund and in which all Trust and Special Funds shall be placed unless prohibited by statutory restrictions or restrictions established by the donor.
8. Special Provisions -  
It shall be the policy of the Board of Regents that the System shall not engage in short sales or purchases on margin or purchases of options or make direct investments in commodities or real estate.

#### B. Implementation of Policy

1. Investment Advisory Committee -  
The Chancellor of the System with the approval of the Board of Regents shall appoint a System Investment Advisory Committee. The membership shall be comprised of the Executive Vice Chancellor for Administration of The Texas A&M University System, the Vice President for Business Affairs of Texas A&M University, and three members from banks and/or insurance companies who are competent in the investment field. The members from the banks and/or insurance companies will be appointed to serve terms of six years. This committee shall provide investment advice to the Chancellor of the System including the



preparation of an approved list of companies whose stock is considered suitable for purchase or retention. Such list shall be reviewed at each meeting of the committee, and, if necessary, revised.

2. Investment Transactions -

Sales, purchases, and exchanges shall be effected through investment dealers or brokers in accordance with normal investment practices, if, in the judgment of the Chancellor of the System, these services will produce the maximum benefit to the System.

3. Reporting -

A report shall be submitted to the Board of Regents at each regular meeting presenting investment performance and detailing current acquisitions and dispositions of securities.

II. Current Funds, Plant Funds, and Agency Funds, excluding Trust and Special Funds, and Time Deposits with Banks

The Chancellor is authorized to invest funds of The Texas A&M University System other than Trust and Special Funds in accordance with Article 6252-5a Revised Civil Statutes which provides that boards and agencies of the State of Texas having the power to direct the investment of their funds are authorized to invest and reinvest any of their funds in direct obligations of or obligations the principal and interest of which are guaranteed by the United States of America; in direct obligations of or participation certificates guaranteed by the Federal Intermediate Credit Bank, Federal Land Banks, Federal National Mortgage Association, Federal Home Loan Banks, and Banks for Cooperatives; deposits in Federally insured Texas Savings and Loan or Building and Loan Associations to the amount insured; any other securities made eligible for such investment by other laws and constitutional provisions; or any combination of the foregoing.

GENERAL GUIDELINES FOR IMPLEMENTATION OF  
THE TEXAS A&M UNIVERSITY SYSTEM INVESTMENT POLICY

All investments as defined in the foregoing policy statement shall be transferred to The Texas A&M University System offices and departments. This transfer shall be accomplished on the accounts of the System offices and departments by establishing in the appropriate fund group an asset account titled, "Investments", with an offsetting liability account titled, "Funds Held for Parts of the System". The transfer shall be reflected on the books of the Parts of the System by removal from the appropriate fund group of the existing investment asset account to be replaced by an account titled, "Funds Held by System Offices and Departments". Appropriate forms will be designed to assure that in transferring these investments, any actions taken by the System offices and departments will be in accordance with existing restrictions on current investments and to assure that full consideration is given to recommendations of the Parts of the System.

All evidence of ownership including securities, custody receipts, certificates of deposit, titles, copies of pertinent agreements and correspondence, etc. relating to the existing investment assets transferred to the System shall be submitted to the System offices and departments.

Acquisition of Future Investments

All future investments, as defined in the policy statement, when received by a Part of the System shall be transferred to the



System offices and departments for inclusion in the System Investment Account. The transfer of these investments must be supported by full documentation. These investments will be recorded on the books of the Part of the System in the manner in which they are now recorded with the exception that the asset will be reflected as "Funds Held by System Offices and Departments". Appropriate forms will be provided to facilitate the transfer of future investments to the System offices and departments. As indicated in the policy statement, the Chancellor will coordinate investment policies with appropriate staff members of the Parts of the System. Full consideration will be given to the recommendations of the Part when investments are transmitted to the System offices and departments.

#### Income Distribution

All income earned on investments will be received by the System offices and departments, and appropriate allocations of income will be made to the Parts of the System.

(NOTE: After adoption of the minute order set forth above and in response to a question on whether reports would be made to the Board on carrying values and market values of securities held in investment accounts, Mr. Freeman stated that an annual report would be made to the Board of Regents setting forth carrying values and market values.)

#### 204-78            AUTHORITY TO OPERATE A REVOLVING FUND FOR THE BENEFIT OF THE TEXAS A&M UNIVERSITY SYSTEM PRESS

On motion of Mr. Goodson, seconded by Dr. Coleman and by a unanimous vote of the Board, the following minute order was adopted:

Under authority of Section 16, Article IV, House Bill No. 510, Regular Session, 65th Legislature, the following Revolving Fund is hereby established for the biennium which began September 1, 1977:

#### The Texas A&M University System

Texas A&M University Press Publication  
(For the publication, distribution and  
sale of books and periodicals)

#### 205-78            BOARD OF REGENTS OF THE TEXAS A&M UNIVERSITY SYSTEM TEXAS A&M UNIVERSITY UTILITY SYSTEM STUDENT FEE REVENUE REFUNDING BONDS, SERIES 1978

On motion of Mr. Goodson, seconded by Mr. Reynolds and by a unanimous vote of the Board, the following minute order was adopted:

The following is adopted:

1. Exhibit A (appended hereto) - Resolution by the Board of Regents of The Texas A&M University System authorizing the issuance of Board of Regents of The Texas A&M University System - Texas A&M University Utility System Student Fee Revenue Refunding Bonds, Series 1978, in the aggregate principal amount of \$20,140,000, bearing interest as hereinafter provided, to provide funds to refund the Board of Directors of The Texas A&M University System - Texas A&M University Utility System Student Fee Revenue Bonds, Series 1970 and Board of Directors of The Texas A&M University



(205-78 continued)

System - Texas A&M University Utility System Student Fee Revenue Bonds, Series 1974, and providing that the bonds herein authorized will be secured by certain pledged revenues, prescribing the form of said bonds, providing for the execution and delivery of said bonds, awarding the sale of said bonds to the purchasers, prescribing the duties of the officers of said Board and the University in reference to said bonds, and stipulating that the bonds shall be special obligations of the Board payable only from the pledged revenues, and shall not be an indebtedness of or obligations of the State of Texas, and prescribing other matters relating thereto.

2. Exhibit B (appended hereto) - Official Notice of Sale and Official Statement for the Board of Regents of The Texas A&M University System - Texas A&M University Utility System Student Fee Revenue Refunding Bonds, Series 1978.

3. Exhibit C (appended hereto) - Resolution authorizing redemption of certain Board of Directors of The Texas A&M University System - Texas A&M University Utility System Student Fee Revenue Bonds, Series 1970 and Series 1974, prior to maturity, execution and delivery of a Special Escrow Agreement to provide for the payment of said bonds, subscription for certain escrowed securities and other matters relating thereto.

The proposal of The Fort Worth National Bank, Fort Worth, Texas, to act as paying agent for the Board of Regents of The Texas A&M University System - Texas A&M University Utility System Student Fee Revenue Refunding Bonds, Series 1978 at a fee of \$0.75 per bond and \$0.075 per coupon paid, with a \$25.00 minimum per maturity, is hereby accepted. Bankers Trust Company, New York, New York, is hereby designated as the New York paying agent.

The proposal of The Fort Worth National Bank, Fort Worth, Texas, to act as escrow agent for the Board of Directors of The Texas A&M University System - Texas A&M University Utility System Student Fee Revenue Bonds, Series 1970 and Series 1974, at a total fee of \$3,875 is hereby accepted.

The proposal of Hart Graphics & Office Centers, Inc., Austin, Texas, in the amount of \$2,218 for printing and shipping costs for the Board of Regents of The Texas A&M University System - Texas A&M University Utility System Student Fee Revenue Refunding Bonds, Series 1978, is hereby accepted. The total amount is subject to a deduction of \$20 for each coupon change less than 21 and will be adjusted based upon the number of interest rates.

Out of the proceeds of the bonds, an amount not to exceed \$150,000 is appropriated for legal and administrative expenses.

206-78

BOARD OF REGENTS  
OF THE TEXAS A&M UNIVERSITY SYSTEM  
TEXAS A&M UNIVERSITY COMBINED FEE  
REVENUE BONDS, SERIES 1978-A

On motion of Mr. Davies, seconded by Mr. Watkins and by a unanimous vote of the Board, the following minute order was adopted:

The following is adopted:

1. Exhibit D (appended hereto) - Resolution by the Board of Regents of The Texas A&M University System authorizing the issuance of Board of Regents of The Texas A&M University System - Texas A&M University Combined Fee Revenue Bonds, Series 1978-A, in the aggregate principal amount of \$12,500,000, bearing interest as hereinafter provided, to provide a portion of the funds for expanding and improving Athletic and Health and Physical Education facilities and the University's Kyle Field on the main College



Station campus, providing that the bonds shall be on a parity with Board of Directors of The Texas A&M University System - Texas A&M University Combined Fee Revenue Bonds, Series 1971 and Board of Regents of The Texas A&M University System - Texas A&M University Combined Fee Revenue Refunding Bonds, Series 1978, and that the bonds herein authorized together with said outstanding bonds will be secured by the pledged revenues, prescribing the form of said bonds, providing for the execution and delivery of said bonds, awarding said bonds to the purchasers, prescribing the duties of the officers of said Board and of the University in reference to said bonds, and stipulating that the bonds shall be special obligations of the Board payable only from the pledged revenues, and shall not be indebtedness of, or obligations of, the State of Texas, and prescribing other matters relating thereto.

2. Exhibit E (appended hereto) - Official Notice of Sale and Official Statement for the Board of Regents of The Texas A&M University System - Texas A&M University Combined Fee Revenue Bonds, Series 1978-A.

The proposal of the Bank of the Southwest National Association, Houston, Texas, to act as paying agent for the Board of Regents of The Texas A&M University System - Texas A&M University Combined Fee Revenue Bonds, Series 1978-A, at a fee of \$0.90 per bond and \$0.09 per coupon paid is hereby accepted. Bankers Trust Company, New York, New York, is designated as the New York paying agent.

The proposal of Hart Graphics & Office Centers, Inc., Austin, Texas, in the amount of \$1,276 is hereby accepted for printing the Board of Regents of The Texas A&M University System - Texas A&M University Combined Fee Revenue Bonds, Series 1978-A.

Out of the proceeds of the bonds, \$45,000 is appropriated for legal and administrative expenses.

207-78

BOARD OF REGENTS  
OF THE TEXAS A&M UNIVERSITY SYSTEM  
TEXAS A&M UNIVERSITY STADIUM  
REVENUE BONDS, SERIES 1978

On motion of Mr. Goodson, seconded by Mr. Davies and by a unanimous vote of the Board, the following minute order was adopted:

The following is adopted:

1. Exhibit F (appended hereto) - Resolution by the Board of Regents of The Texas A&M University System authorizing the issuance of Board of Regents of The Texas A&M University System - Texas A&M University Stadium Revenue Bonds, Series 1978, in the aggregate principal amount of \$1,700,000, bearing interest as hereinafter provided, to provide a portion of the funds for expanding and improving Athletic and Health and Physical Education facilities and the University's Kyle Field on the main College Station campus, pledging the net revenues (as herein defined) to the payment of principal of and interest on said bonds, prescribing the form of the bonds, providing for the execution and delivery of said bonds, awarding said bonds to the purchasers, prescribing the duties of the officers of said Board and of the University in reference to said bonds and stipulating that the bonds shall be special obligations of the Board payable only from the pledged net revenues and shall not be indebtedness of, nor obligations of, the State of Texas, and prescribing other matters relating thereto.

2. Exhibit G (appended hereto) - Official Notice of Sale and Official Statement for the Board of Regents of The Texas A&M University System - Texas A&M University Stadium Revenue Bonds, Series 1978.



(207-78 continued)

The proposal of the National Bank of Commerce of Dallas, Dallas, Texas, to act as paying agent for the Board of Regents of The Texas A&M University System - Texas A&M University Stadium Revenue Bonds, Series 1978, at a fee of \$-0-\* per bond and \$-0-\* per coupon is hereby accepted. Bankers Trust Company, New York, New York, is hereby designated as the New York paying agent. \*The paying agent will pay the Board \$50 upon acceptance of the bid.

The proposal of Hart Graphics & Office Centers, Inc., Austin, Texas, in the amount of \$657.00 is hereby accepted for printing the Board of Regents of The Texas A&M University System - Texas A&M University Stadium Revenue Bonds, Series 1978.

Out of the proceeds of the bonds, \$22,000 is appropriated for legal and administrative expenses.

208-78

APPROPRIATION OF FUNDS  
TO DEFEASE THE TEXAS A&M UNIVERSITY SYSTEM  
TEXAS A&M UNIVERSITY  
ATHLETIC FACILITIES REVENUE BONDS, SERIES 1966

On motion of Mr. Goodson, seconded by Mr. Reynolds and by a unanimous vote of the Board, the following minute order was adopted:

There is hereby appropriated from Texas A&M University Account 0579 Unappropriated Plant Funds - Kyle Field Stadium Use Fee to the Texas A&M University Athletic Facilities Revenue Bonds, Series 1966, Interest and Sinking Fund, an amount sufficient together with other funds therein, such that the Interest and Sinking Fund will total \$83,600.

Such funds shall be immediately transferred to the Republic National Bank of Dallas, Dallas, Texas, the paying agent for the Texas A&M University Athletic Facilities Revenue Bonds, Series 1966.

209-78

BOARD OF REGENTS  
OF THE TEXAS A&M UNIVERSITY SYSTEM  
PRAIRIE VIEW A&M UNIVERSITY COMBINED FEE  
REVENUE REFUNDING BONDS, SERIES 1978

On motion of Mrs. Smith, seconded by Dr. Coleman and by a unanimous vote of the Board, the following minute order was adopted:

The following is adopted:

1. Exhibit H (appended hereto) - Resolution by the Board of Regents of The Texas A&M University System authorizing the issuance of Board of Regents of The Texas A&M University System - Prairie View A&M University Combined Fee Revenue Refunding Bonds, Series 1978, in the aggregate principal amount of \$7,095,000, bearing interest as hereinafter provided, to provide funds to refund the Board of Directors of The Texas A&M University System - Prairie View A&M University Combined Fee Revenue Bonds, Series 1974, and providing that the bonds herein authorized will be



secured by certain pledged revenues, prescribing the form of said bonds, providing for the execution and delivery of said bonds, awarding the sale of said bonds to the purchasers, prescribing the duties of the officers of said Board and of the University in reference to said bonds, and stipulating that the bonds shall be special obligations of the Board payable only from the pledged revenues, and shall not be an indebtedness of or obligations of the State of Texas, and prescribing other matters relating thereto.

2. Exhibit I (appended hereto) - Official Notice of Sale and Official Statement for the Board of Regents of The Texas A&M University System - Prairie View A&M University Combined Fee Revenue Refunding Bonds, Series 1978.

3. Exhibit J (appended hereto) - Resolution authorizing redemption of certain Board of Directors of The Texas A&M University System - Prairie View A&M University Combined Fee Revenue Bonds, Series 1974, prior to maturity, execution and delivery of a Special Escrow Agreement to provide for the payment of said bonds, subscription for certain escrowed securities and other matters relating thereto.

The proposal of the National Bank of Commerce of Dallas, Dallas, Texas, to act as paying agent for the Board of Regents of The Texas A&M University System - Prairie View A&M University Combined Fee Revenue Refunding Bonds, Series 1978 at a fee of \$-0-\* per bond and \$-0-\* per coupon is hereby accepted. Bankers Trust Company, New York, New York, is hereby designated as the New York paying agent. \*The paying agent will pay the Board \$250 upon acceptance of the bid.

The proposal of the Texas Commerce Bank National Association, Houston, Texas, to act as escrow agent for the Board of Directors of The Texas A&M University System - Prairie View A&M University Combined Fee Revenue Bonds, Series 1974, at a total fee of \$7,000 is hereby accepted.

The proposal of Hart Graphics & Office Centers, Inc., Austin, Texas, in the amount of \$1,312 for printing and shipping costs for the Board of Regents of The Texas A&M University System - Prairie View A&M University Combined Fee Revenue Refunding Bonds, Series 1978, is hereby accepted. The total amount is subject to a deduction of \$20 for each coupon change less than 21 and will be adjusted based upon the number of interest rates.

Out of the proceeds of the bonds, an amount not to exceed \$80,000 is appropriated for legal and administrative expenses.

210-78

DESIGNATION OF DEPOSITORY BANKS  
THE TEXAS A&M UNIVERSITY SYSTEM

On motion of Mr. Reynolds, seconded by Mrs. Smith and by a unanimous vote of the Board, the following minute order was adopted:

The Chancellor of The Texas A&M University System is authorized to execute Depository Agreements with the Dallas International Bank, Dallas, Texas, and the Town and Country Bank, Stephenville, Texas.



211-78

MODIFICATION OF SYSTEM EMPLOYEE  
GROUP INSURANCE PROGRAMS  
FOR COMPLIANCE WITH SENATE BILL 95  
THE TEXAS A&M UNIVERSITY SYSTEM

On motion of Mr. Reynolds, seconded by Mr. Davies and by a unanimous vote of the Board, the following minute order was adopted:

The Chancellor of The Texas A&M University System is authorized to solicit employee group insurance bids, negotiate with group insurance carriers for coverage, amend and/or enter into group insurance contracts, subject to confirmation by the Board of Regents; and to promulgate policies and procedures as he deems necessary in order to comply with Senate Bill 95, Acts of the 65th Legislature, 1977.

212-78

CONFIRMATION OF APPOINTMENTS  
THE TEXAS A&M UNIVERSITY SYSTEM

On motion of Mr. Goodson, seconded by Dr. Coleman and by a unanimous vote of the Board, the following minute order was adopted:

The appointments made by the chief executive officers of the respective Parts of the System as shown on the attached Appointment List No. 6-77-78, Exhibit K, are hereby confirmed.

213-78

EMPLOYMENT OF MR. JOHN C. CARROTHERS  
MOODY COLLEGE

On motion of Mr. Davies, seconded by Dr. Coleman and by a unanimous vote of the Board, the following minute order was adopted:

The employment of Mr. John C. Carrothers, age 73, as Engineering Watch Officer aboard the T. S. Texas Clipper for the 1978 summer cruise is confirmed, effective June 1, 1978.

214-78

CONFIRMATION OF PROMOTIONS  
THE TEXAS A&M UNIVERSITY SYSTEM

On motion of Mr. Davies, seconded by Mrs. Smith and by a unanimous vote of the Board, the following minute order was adopted:

The promotions made by the chief executive officers of the respective Parts of the System as shown on the attached Promotion List No. 7-77-78, Exhibit L, are hereby confirmed.



TITLE CHANGE AND PROMOTION  
OF EDWARD W. KASKA  
THE TEXAS A&M UNIVERSITY SYSTEM

On motion of Mr. Reynolds, seconded by Dr. Coleman and by a unanimous vote of the Board, the following minute order was adopted:

Effective September 1, 1978, Mr. Edward W. Kaska is hereby appointed Associate General Counsel for The Texas A&M University System.

216-78

ACCEPTANCE OF GIFTS, GRANTS-IN-AID,  
LOANS, SCHOLARSHIPS, FELLOWSHIPS AND AWARDS  
THE TEXAS A&M UNIVERSITY SYSTEM

On motion of Mr. Goodson, seconded by Dr. Coleman and by a unanimous vote of the Board, the following minute order was adopted:

The Board of Regents accepts the gifts, grants-in-aid, loans, scholarships, fellowships and awards made to the Parts of the System concerned, as shown on the attached Gift and Grant List No. 6-77-78, Exhibit M.

217-78

GRANTING OF TITLE  
OF PROFESSOR EMERITUS TO  
PROFESSOR JOHN G. MCNEELY  
TEXAS A&M UNIVERSITY

On motion of Mr. Reynolds, seconded by Mr. Goodson and by a unanimous vote of the Board, the following minute order was adopted:

In recognition of his long and distinguished service to Texas A&M University, the title of Professor Emeritus, Agricultural Economics Department, Texas A&M University, is conferred upon Professor John G. McNeely, and he is granted all the rights and privileges of this title, effective September 1, 1978.

218-78

GRANTING OF TITLE  
OF PROFESSOR EMERITUS TO  
PROFESSOR ALFRED E. CRONK  
TEXAS A&M UNIVERSITY

On motion of Mr. Reynolds, seconded by Mr. Goodson and by a unanimous vote of the Board, the following minute order was adopted:

In recognition of his long and distinguished service to Texas A&M University, the title of Professor Emeritus, Aerospace Engineering Department, Texas A&M University, is conferred upon Professor Alfred E. Cronk, and he is granted all the rights and privileges of this title, effective February 1, 1978.



219-78

GRANTING OF TITLE  
OF PROFESSOR EMERITUS TO  
PROFESSOR LAWRENCE E. STARK  
TEXAS A&M UNIVERSITY

On motion of Mr. Reynolds, seconded by Mr. Goodson and by a unanimous vote of the Board, the following minute order was adopted:

In recognition of his long and distinguished service to Texas A&M University, the title of Professor Emeritus, Engineering Design Graphics Department, Texas A&M University, is conferred upon Professor Lawrence E. Stark, and he is granted all the rights and privileges of this title, effective June 1, 1978.

220-78

GRANTING OF TITLE  
OF PROFESSOR EMERITUS TO  
DISTINGUISHED PROFESSOR GEORGE F. CARTER  
TEXAS A&M UNIVERSITY

On motion of Mr. Reynolds, seconded by Mr. Goodson and by a unanimous vote of the Board, the following minute order was adopted:

In recognition of his long and distinguished service to Texas A&M University, the title of Professor Emeritus, Geography Department, Texas A&M University, is conferred upon Distinguished Professor George F. Carter, and he is granted all the rights and privileges of this title, effective June 1, 1978.

221-78

GRANTING OF TITLE  
OF PROFESSOR EMERITUS TO  
PROFESSOR RICHARD H. BALLINGER  
TEXAS A&M UNIVERSITY

On motion of Mr. Reynolds, seconded by Mr. Goodson and by a unanimous vote of the Board, the following minute order was adopted:

In recognition of his long and distinguished service to Texas A&M University, the title of Professor Emeritus, English Department, Texas A&M University, is conferred upon Professor Richard H. Ballinger, and he is granted all the rights and privileges of this title, effective September 1, 1978.

222-78

GRANTING OF TITLE  
OF PROFESSOR EMERITUS TO  
PROFESSOR HARRISON HIERTH  
TEXAS A&M UNIVERSITY

On motion of Mr. Reynolds, seconded by Mr. Goodson and by a unanimous vote of the Board, the following minute order was adopted:

In recognition of his long and distinguished service to Texas A&M University, the title of Professor Emeritus, English Department, Texas A&M University, is conferred upon Professor Harrison Hierth, and he is granted all the rights and privileges of this title, effective September 1, 1978.



223-78

GRANTING OF TITLE  
OF PROFESSOR EMERITUS TO  
PROFESSOR JAMES K. GLADDEN  
TEXAS A&M UNIVERSITY

On motion of Mr. Reynolds, seconded by Mr. Goodson and by a unanimous vote of the Board, the following minute order was adopted:

In recognition of his long and distinguished service to Texas A&M University, the title of Professor Emeritus, Chemistry Department, Texas A&M University, is conferred upon Professor James K. Gladden, and he is granted all the rights and privileges of this title, effective September 1, 1978.

224-78

AUTHORITY TO OPERATE REVOLVING FUNDS  
FOR THE BENEFIT OF  
TEXAS A&M UNIVERSITY

On motion of Mr. Reynolds, seconded by Mr. Davies and by a unanimous vote of the Board, the following minute order was adopted:

Under authority of Section 16, Article IV, House Bill No. 510, Regular Session, 65th Legislature, the following Revolving Funds are hereby established for the biennium which began September 1, 1977:

Texas A&M University

1. Copying Equipment  
(For handling income and expenses for copy services based on usage by departments and other Parts)
2. Engineering Car Operations  
(For transportation by motor vehicle)
3. Laboratory Animal Care Service  
(For handling income and expenses of laboratory test animals for other departments and Parts)

225-78 AUTHORIZATION OF SEMESTER LAUNDRY FEE INCREASE  
TEXAS A&M UNIVERSITY

On motion of Mr. Davies, seconded by Mrs. Smith and by a unanimous vote of the Board, the following minute order was adopted:

Effective with the fall semester 1978, the President of Texas A&M University is authorized to increase the optional semester Laundry Fee from \$53.50 to \$59.50. Students enrolled in the professional College of Veterinary Medicine will pay pro rata laundry fees based on the trimesters.

Tarleton State University

Amount of Revolving Fund set to exceed

\$30,000.

Source of Funds - Local Funds

To be deposited in - Stephenville Bank &

Trust Company, Stephenville, Texas



226-78            APPOINTMENT OF DR. CLINTON PHILLIPS  
                 ACTING DEAN, COLLEGE OF BUSINESS ADMINISTRATION  
                 TEXAS A&M UNIVERSITY

On motion of Mr. Davies, seconded by Mr. Goodson and by a unanimous vote of the Board, the following minute order was adopted:

Dr. Clinton Phillips is hereby appointed Acting Dean of the College of Business Administration, Texas A&M University, effective September 1, 1978.

227-78            APPOINTMENT OF DR. CARLTON D. STOLLE  
                 ASSISTANT DEAN, COLLEGE OF BUSINESS ADMINISTRATION  
                 TEXAS A&M UNIVERSITY

On motion of Mr. Bell, seconded by Dr. Coleman and by a unanimous vote of the Board, the following minute order was adopted:

Dr. Carlton D. Stolle is hereby appointed Assistant Dean of the College of Business Administration, Texas A&M University, effective September 1, 1978.

228-78            INCREASE OF THE INSPECTION FEE  
                 FOR COMMERCIAL FEEDS  
                 TEXAS AGRICULTURAL EXPERIMENT STATION

On motion of Mr. Goodson, seconded by Dr. Coleman and by a unanimous vote of the Board, the following minute order was adopted:

Under authority contained in H.B. No. 1547, Chapter 641, Sixty-fifth Legislature (1977), the request of the Director, Texas Agricultural Experiment Station, to increase the inspection fee for commercial feeds from twelve cents (12¢) to thirteen cents (13¢) per ton, effective September 1, 1978, is hereby approved.

229-78            AMENDMENT OF MINUTE ORDER 200-77  
                 REVOLVING BANK ACCOUNT  
                 TARLETON STATE UNIVERSITY

On motion of Mr. Davies, seconded by Mrs. Smith and by a unanimous vote of the Board, the following minute order was adopted:

Minute Order 200-77 as it applies to Tarleton State University is hereby amended, effective September 1, 1978, to read as follows:

Tarleton State University

Amount of Revolving Fund not to exceed  
\$90,000.

Source of Funds - Local Funds

To be deposited in - Stephenville Bank &  
Trust Company, Stephenville, Texas



(229-78 continued)

Officers and/or Employees authorized to  
sign checks:

J. W. Graham, Business Manager

Martha C. Jones, Assistant Business Manager

Mary F. Howard, Accountant

Marilyn Y. Pipes, Accountant

230-78

CONTRACT FOR OPERATION OF  
TARLETON DINING HALL, TARLETON CENTER SNACK BAR  
AND CROCKETT HALL DORMITORY DINING FACILITY  
TARLETON STATE UNIVERSITY

On motion of Mr. Reynolds, seconded by Dr. Coleman and by a unanimous vote of the Board, the following minute order was adopted:

The Chancellor of The Texas A&M University System is authorized to execute a contract with Slater Corporation for the operation of the Tarleton Dining Hall, the Tarleton Center Snack Bar, and the Crockett Hall Dormitory Dining Facility at Tarleton State University.

231-78

AUTHORITY TO GRANT A RIGHT-OF-WAY EASEMENT  
TEXAS FOREST SERVICE

On motion of Mrs. Smith, seconded by Dr. Coleman and by a unanimous vote of the Board, the following minute order was adopted:

The Chancellor of The Texas A&M University System is authorized to execute and deliver a utility right-of-way easement to Jasper-Newton Electric Cooperative, Inc. for an electrical distribution line across Texas Forest Service property, the E. O. Siecke State Forest, in Newton County, Texas, in a form and subject to conditions and agreements as required by Statute and approved by the office of General Counsel.

232-78

AUTHORIZATION TO GRANT EASEMENT  
FOR CITY OF PRAIRIE VIEW SEWER CONNECTION AND  
NEGOTIATE AND EXECUTE AGREEMENT FOR COST OF  
PROVIDING SEWAGE TREATMENT FOR CITY OF PRAIRIE VIEW  
PRAIRIE VIEW A&M UNIVERSITY

On motion of Mrs. Smith, seconded by Mr. Bell and by a unanimous vote of the Board, the following minute order was adopted:

The Chancellor of The Texas A&M University System is hereby authorized to execute a sewer line easement across land owned by Prairie View A&M University to the City of Prairie View, Texas, in a form to be approved by the Office of General Counsel and in accordance with state statutes. The location of the easement, its size and direction shall be as approved by the President of Prairie View A&M University and by the Director of Facilities for The Texas A&M University System.



The Chancellor of The Texas A&M University System is hereby authorized to execute an agreement with the City of Prairie View to treat the City's sewage at the University sewage treatment plant at a cost to be determined by a fair and equitable pro rata sharing of the costs of operation and maintenance, including depreciation, of the sewage treatment plant.

233-78

RESOLUTION  
TO APPLY FOR EXCEPTION TO CERTAIN PROVISIONS  
OF GAS UTILITIES DOCKET NO. 600  
TEXAS A&M UNIVERSITY

On motion of Mr. Davies, seconded by Mr. Watkins and by a unanimous vote of the Board, the following resolution was adopted:

BE IT RESOLVED, that the Board of Regents of The Texas A&M University System, the governing body for Texas A&M University, urges the Railroad Commission of the State of Texas to favorably consider and grant the Application for Exception to certain provisions of Gas Utilities Docket No. 600 as they would apply to Texas A&M University, and that such exceptions as applied for would serve the best interest of the State; and

BE IT FURTHER RESOLVED, that the following facts in support of such exceptions be considered by the members of the Railroad Commission of the State of Texas:

1. Texas A&M University is a land-grant institution meeting its prescribed mission of educating the state's young people at the lowest possible cost;
2. Throughout its 101-year history, Texas A&M University has owned and operated its own central utility plant, without having utilities provided by a municipality or private utility company and likewise does not sell electrical power;
3. The central utility plant provides a total energy concept whereby steam is utilized as a by-product to produce hot and chilled water for heating, air conditioning, laboratories and food services. Such concept has long been recognized as the most efficient method of providing power and other utilities;
4. In addition to serving the students, faculty and staff of the university, the plant supports the research and extension responsibilities of numerous administrative units in The Texas A&M University System, to wit:
  - a. Center for Energy and Mineral Resources
  - b. Cyclotron
  - c. Nuclear Science Center
  - d. Texas Forest Service
  - e. Texas Agricultural Experiment Station
  - f. Texas Agricultural Extension Service
  - g. Texas Engineering Experiment Station
  - h. Texas Engineering Extension Service
  - i. Texas Transportation Institute
  - j. Texas Real Estate Research Center;



5. The conversion from the present natural gas system to an alternate fuel would cause disruption, loss of capital investment and great expenditures of additional capital. Engineering investigations have confirmed that a conversion to coal as a fuel would not be feasible.
6. Lone Star Gas Company supplies natural gas by pipeline direct to the central utility plant and has adequate supply to continue meeting the requirements of natural gas for many years.

AND BE IT FURTHER RESOLVED, by the Board of Regents of The Texas A&M University System, meeting this 25th day of July, 1978, in College Station, Texas, that this resolution be spread upon the minutes, and copies thereof, signed by the Chairman of the Board, be presented to members of the Railroad Commission of the State of Texas, as an expression of the Board's interest in this situation.

234-78                      APPROVAL OF AN ADVISORY COUNCIL  
THE TEXAS A&M UNIVERSITY PRESS

On motion of Dr. Coleman, seconded by Mrs. Smith and by a unanimous vote of the Board, the following minute order was adopted:

The concept of an advisory council to the Texas A&M University press is approved and it is provided that membership to the advisory council will be appointed by the Board of Regents.

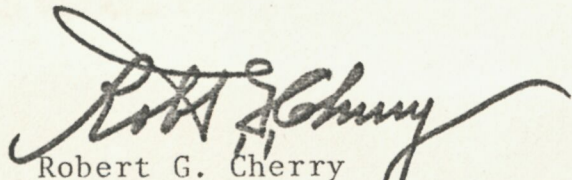
235-78                      REQUIREMENTS FOR REPORTING  
THE TEXAS A&M UNIVERSITY SYSTEM

At the suggestion of Mr. Davies, and by a consensus of the Board, the following minute order was adopted:

The administration is directed to continually review requirements for reporting by the various Parts of The Texas A&M University System in order to be assured that compliance is not excessive in terms of time and other costs.

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There being no further business, the meeting of the Board of Regents of The Texas A&M University System was adjourned by the Chairman of the Board at 11:05 a.m. the same day.



Robert G. Cherry  
Secretary to the Board of Regents  
The Texas A&M University System